

NORMAN REGIONAL HOSPITAL AUTHORITY

October 22, 2012
5:30 p.m.
Norman Regional Hospital
901 N. Porter
2nd Floor Board Room

A G E N D A

- I. Call to Order*Ms. Campbell*
- II. Introduction and Recognition of Outstanding Employees.....*Ms. Campbell*
- Employee of the Month November 2012 – ReJeanna Branch, Patient Access Advisor –
Melissa Bailey, Director of Patient Access
- III. Approval of the September 24, 2012 Board Meeting Minutes*Ms. Campbell*
- ACTION NEEDED: Approve or Amend Minutes as Circulated
- ACTION TAKEN: _____
- IV. Performance Updates *Mr. McAdams*
- ACTION NEEDED: None, Information Item Only
- V. Approval of the September 2012, Norman Regional Health System Financial Statements
Mr. Hopkins
- ACTION NEEDED: Approve or Disapprove the September 2012, NRHS Financial
Statement
- ACTION TAKEN:
- VI. Medical Staff*Dr. Whalen*
- A. Report from the October 10, 2012 Medical Executive Committee
- ACTION NEEDED: None, Information Item Only
- ACTION TAKEN: _____
- B. Proposed Medical Staff Rules and Regulations Revision Regarding Students

ACTION NEEDED: Approve or Disapprove the Medical Staff Rules and Regulations Revision Regarding Students as Recommended by the Medical Executive Committee

ACTION TAKEN: _____

C. Recommend Approval of the 2013 Patient Safety Plan

ACTION NEEDED: Approve or Disapprove the 2013 Patient Safety Plan as Recommended by the Medical Executive Committee

ACTION TAKEN: _____

VII. Quality and Safety Committee Report.....*Ms. Campbell*

A. Report from the October 18, 2012 Quality and Safety Committee

ACTION NEEDED: None, Information Item Only

VIII. Operations Committee Report *Dr. Anderson*

A. Report from the October 8, 2012, Operations Committee

ACTION NEEDED: None, Information Item Only

IX. Finance Committee Report *Dr. Burcham*

A. Report from the October 15, 2012, Finance Committee

ACTION NEEDED: None, Information Item Only

X. Governance Committee Report *Ms. Campbell*

ACTION NEEDED: None, Information Item Only

XI. Old Business *Ms. Campbell*

XII. New Business: *Ms. Campbell*

A. Recommend Approval of the 2012 Compliance Plan Revisions

ACTION NEEDED: Approve or Disapprove the Revisions to the 2012 Compliance Plan

ACTION TAKEN: _____

B. Recommend Approval of the Amendment to the NHRS Flexible Benefits Plan

ACTION NEEDED: Approve or Disapprove the Amendment to the NRHS Flexible Benefits Plan Compliance Plan as Submitted

ACTION TAKEN: _____

XIII. Administrative Report*Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XIV. Proposed Executive Session.*Ms. Campbell*

A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigations Regarding the Medical Staff Members/Applicants Listed Below Pursuant to 25 Okla. Stat. § 307.B. 4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: _____

B. Approve or Disapprove the Medical Staff Recommendations Regarding the Physicians as Listed in XIV B (1-3) Below

1. Recommend Medical Staff Reappointments:

- a) Shelba Bethel, MD, Active Staff – OB/Gyn Department
- b) Gautam Dehadrai, MD, Active Staff – Radiology Department
- c) Lesa Mulligan, MD, Active Staff – OB/Gyn Department
- d) Mehran Shahsavari, MD, Active Staff – Hospital Medicine Department
- e) Taddy Stacy, MD, Active Staff – Pediatrics Department
- f) Kristin Thorp, MD, Active Staff – Medicine Department
- g) Stephen Yang, MD, Active Staff – Medicine Department
- h) Nancy Brown, MD, Active-Affiliate Staff – Medicine Department
- i) Kenneth Coffey, MD, Consulting Staff – Radiology Department
- j) Karen Swisher, MD, Consulting Staff – Medicine Department
- k) Kristen Sweet, APRN-CNP, Allied Health Staff – Cardiovascular Med. Dept.
- l) Karen Tyndall, Ph.D., Allied Health Staff – Medicine Department

2. Recommend New Provisional Medical Staff Appointments

- a) Geo-Phillips Chacko, MD, Active Staff – Medicine Department
- b) Marilyn Campbell, APRN-CRNA, Allied Health Staff – Anesthesia Dept.
- c) Desiree Herring, APRN-CRNA, Allied Health Staff – Anesthesia Department

3. Recommend Appointments of Physicians in the Provisional Period:

- a) Kristin Earley, DO, Active Affiliate Staff – Family Medicine Department
- b) Mitchell Earley, DO, Active Affiliate Staff – Family Medicine Department
- c) Kelli Jones, APRN-CNP, Allied Health Staff – Pediatrics Department

- C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

- D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIV B (1-3)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIV B (1-3)]

ACTION TAKEN: _____

- XV. Board Open Discussion

- XVI. Closing Comments

- XVII. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____

MISSION:

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE QUALITY AND COMPASSIONATE HEALTH CARE SERVICES AND EDUCATION TO OUR REGIONAL COMMUNITY IN A RESPONSIVE, EFFICIENT, AND SAFE MANNER.

VISION:

NORMAN REGIONAL HEALTH SYSTEM WILL IMPROVE THE QUALITY OF LIFE IN OUR REGIONAL COMMUNITY.

2012-2013 STRATEGY STATEMENT:

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE LEADERSHIP THROUGH THE DEVELOPMENT OF ACTION STEPS TO ACHIEVE AND BE RECOGNIZED AS THE HEALTH SYSTEM OF CHOICE FOR PATIENTS, PHYSICIANS, AND EMPLOYEES; THE HEALTHIEST REGIONAL COMMUNITY; AND THE HEALTH SYSTEM WITH THE BEST FACILITIES AND QUALITY OUTCOMES.